

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF DECEMBER 9, 2014

A. **Call To Order – 7:07 p.m.**

B. **Roll Call – all present**

C. **Closed Session and/or Workshop Items**

7:00 Reconvene

D. **Invocation and Pledge of Allegiance** – Mayor pro tempore Dupper (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. **Items To Be Added Or Deleted - None**

F. **Oral Reports/Public Participation - Non-Agenda Items - None**

G. **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

H. **Scheduled And Related Items**

1. Presentation of Audit Report for Fiscal Year 2013-2014 [**Rogers, Anderson, Malody & Scott**]

Received report for filing.

2. **Public Hearing** – Precise Plan of Design (PPD) NO. 14-129 – A proposal to remodel the front façade of the existing commercial buildings located at 11106-11130 Anderson Street (Invoke Rule of Necessity) [**Community Development**]

Approved

3. **Public Hearing** – Council Bill #O-2014-10 - (First Reading, set Second reading for January 13, 2015) Amending Title 9 of the Loma Linda Municipal Code by adding Chapter 9.36 pertaining to panhandling [**Community Development**]

Approved on first reading, set second reading and adoption for January 13, 2015

4. **Public Hearing** – Council Bill #R-2014-40 declaring Stage No. 2 – Threatened Water Supply Shortage and implement provisions of Loma Linda Municipal Code section 13.040960 paragraphs A through J [**City Manager**]

Continued to January 13, 2015

I. **Consent Calendar**

5. Demands Register

Approved for payment

6. November 2014 Treasurer's Report

Received for filing

7. November 2014 Fire Department Report

Received for filing

8. Meeting schedule for calendar year 2015 [City Clerk]

Approved

9. Declare Medic Squad as surplus; authorize disposal and disposition of proceeds [Fire]

Approved

10. Appropriation of \$75,000 for legal fees related to Department of Finance litigation and Personnel [City Manager]

Approved

11. Appropriation of \$25,000 from Measure I Fund Balance and extend contract for Sidewalk Improvements (CIP 14-166) [Public Works]

Approved

J. Old Business

K. New Business

L. Reports of Councilmen

Mayor Rigsby recognized the recent deaths of former Community Development Director Dan Smith and community member George Pendred, former Budget Committee, Parks Committee and Senior Center Board member.

Councilman Lenart indicated that people were using the pedestrian bridge across Campus Street and perhaps staff could look into lights at the crosswalk at the parking structure.

Councilman Popescu noted that while the reduced gas prices were nice at the pumps, it did in turn reduce revenues to the City and encouraged everyone to shop Loma Linda; noted the Firefighters joining with the church's U-Reach program for food distribution at Thanksgiving; indicated the LL Lopers Holiday Classic 5K run/walk was held the previous Sunday with good attendance.

Mayor pro tem Dupper reported that at the League of CA Cities conference it was noted that reduced gas prices also reduced revenue available for road maintenance and possible taxing of electric vehicles to compensate.

M. Reports Of Officers

Fire Chief Jeffrey Bender announced the Fire Department "Parade of Lights" would be touring the streets of Loma Linda with Santa on December 21 and 22.

N. Adjournment – 8:43 p.m.